

**RESOLUTION NO. 75027**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE DIRECTOR OF FINANCE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ELECTRONIC TECHNOLOGIES CORPORATION, DOING BUSINESS AS INGERSOLL RAND SECURITY TECHNOLOGIES TO EXPAND THE EXISTING ACCESS CONTROL SYSTEM AT NORMAN Y. MINETA SAN JOSE INTERNATIONAL AIRPORT**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE:

The Director of Finance is hereby authorized:

1. To execute an agreement with three one-year options for renewal with Electronic Technologies Corporation, doing business as Ingersoll Rand Security Technologies to expand the existing Access Control System at Norman Y. Mineta San José International Airport, including all hardware, software, implementation services and the first year support and maintenance, with total compensation first year compensation not to exceed \$342,712, including all applicable sales taxes.
2. To execute change orders not to exceed a contingency amount of \$51,000 to cover any unanticipated changes in the system design and/or installation.
3. To execute up to three one-year options to renew for extended maintenance and support services, subject to annual appropriation.

ADOPTED this 23<sup>rd</sup> day of June, 2009, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA,  
KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE, REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

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CHUCK REED  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk